BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution
At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004:
<u>Present</u> <u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO APPROVE A REQUEST FOR A SPECIAL EXCEPTION TO THE HEIGHT LIMITATIONS PRESCRIBED FOR THE IL-LIMITED INDUSTRIAL ZONING DISTRICT TO ALLOW CONSTRUCTION OF A 152-FOOT SELF-SUPPORTING COMMUNICATIONS TOWER/ANTENNA AT THE YORK COUNTY EMERGENCY OPERATIONS CENTER LOCATED AT 301 GOODWIN NECK ROAD
WHEREAS, Application No. SE-12-04 requests a Special Exception, pursuant to Section 24.1-231(b) of the Zoning Ordinance, to authorize an exemption to the height regulations for the IL-Limited Industrial zoning district to allow the installation of a 152-foot self-supporting communications tower/antenna at the York County Emergency Operations Center located at 301 Goodwin Neck Road and further identified as Assessor's Parcel No. 024-62B; and

WHEREAS, the Board has carefully considered the public comments and the

tised public hearing in accordance with applicable procedure; and

WHEREAS, the York County Board of Supervisors has conducted a duly adver-

staff recommendations with respect to this application;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this __ day of _____, 2004, that Application No. SE-12-04 be, and it is hereby, approved to authorize a Special Exception to allow construction of a 152-foot self-supporting communications tower/antenna at the York County Emergency Operations Center located at 301 Goodwin Neck Road and further identified as Assessor's Parcel No. 024-62B, subject to the following conditions:

- 1. This Special Exception shall authorize the construction of a 152-foot self-supporting communications tower/antenna at the York County Emergency Operations Center located at 301 Goodwin Neck Road.
- 2. Said tower shall be positioned behind the Public Safety Building generally in accordance with the location depicted on the sketch plan prepared by URS, consulting engineers, and dated February 23, 2004. The exact location of the tower and all pertinent site construction details, including any ground-mounted equipment, shall be depicted on a site plan prepared in accordance with all applicable requirements of the York County Zoning Ordinance.
- 3. Said tower shall comply with all applicable federal regulatory and permitting requirements.
- 4. The existing 92-foot communications tower serving the Emergency Operations Center shall be dismantled and removed within six (6) months of the subject tower being completed and becoming operational.